

NUTRITION ADVISORY COUNCIL

Wednesday, February 12, 2020

David Godshall called the Nutrition Advisory Council meeting to order at 9:00 am

Roll Call

Marlene Adelmeyer, Ivan Elm, David Godshall, Patricia Knox, Anna Barbara Rich, Caitlin Richardson

Also Present

Jackie DeLaRosa, Olivia Gerritson, Hannah Rohlinger, Jackie Wendlandt

Excused

Patricia Kahlow, Carol Schulz

Absent

Thomas Koch

Action on the minutes of the November 13, 2019 meeting

Patricia Knox motioned and Marlene Adelmeyer seconded to approve the minutes of the November 13, 2019 Nutrition Advisory Council meeting. Motion carried.

Public Forum

No public comments.

Program Reports

- UW Extension – Nutrition Education: Jackie DeLaRosa stated that Kim Lafler from UW Extension Madison will be providing four one-hour sessions at the Hustisford meal site on 4/22, 5/13, 5/2, and 5/27 and the Reeseville meal site on 6/10, 6/17, 6/24, and 7/8 both from 10:15-11:15 am. There were great turnouts at the Watermark in Beaver Dam so there is hope that will be the same in Hustisford and Reeseville. These events were sent to all media outlets and posted at the other meal sites.
- Fundraiser Event: The “Empty Bowls” Fundraiser will take place at Wayland Academy in Beaver Dam on Sunday, February 23. Every year, all proceeds benefit one local food-based charity per year and this year the Dodge County Nutrition Program was selected to receive these funds. Discussion followed.
- Watertown Site Update: Jackie DeLaRosa stated that a two month contract was signed with the Emmet Town Hall to be our location to serve home delivered meals from through March 31. Things are going really well there. Jackie is researching a few more leads at churches in Watertown and also will be having a discussion with the Watertown Senior Center.
- Feil’s Meeting: Jackie DeLaRosa states that a meeting with Feil’s is set up for 2/21 at 2pm to view the facility, discuss shortages, delivery times, frequency of substitutions, how vegetables are prepped, etc. Jackie hopes to schedule quarterly meetings like this. Brief discussion followed.
- HDM Volunteer Drivers Needed for Routes: Jackie stated that volunteer drivers are needed in Juneau on Thursdays and Randolph on Tuesdays. Kitchen help in Mayville is also needed if you know anyone of interest.
- Dining Center Comments: Jackie DeLaRosa reviewed the October, November, and December *Dining Center Comments* handout provided for members of the Nutrition Advisory Council. There are concerns not only by members of this committee but dining center managers as well about shortages. This will be discussed at the Feil’s meeting. Brief discussion followed.
- Volunteer Recognition 4/29/20 @ Old Hickory: Planning has been underway for the 2020 Volunteer Recognition Banquet. All current volunteers from April 2019 until present that have volunteered at least four times will be invited to this annual celebration. According to Jackie DeLaRosa, there are roughly 260 individuals on the list right now.

Dining Center Reports

Jackie DeLaRosa, stated that Tom Koch resigned verbally this week. A written note from Tom was requested.

Next Meeting

The next meetings of the Nutrition Advisory Council will be held on **Wednesdays: May 13, August 12, and November 11 at 9:00 am in room G046** on the **ground floor** of the **Henry Dodge Office Building**.

Adjournment

Patricia Knox motioned and Marlene Adelmeyer seconded to adjourn this meeting of the Nutrition Advisory Council at 9:35 am. Motion carried.

Respectfully Submitted,


Marlene Adelmeyer, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.